

A special meeting of the Redmond City Council was called to order, pursuant to notice, by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chambers. Councilmembers present were: Allen, Cole, McCormick, and Robinson.

ITEMS FROM THE AUDIENCE

Julia Brand, 17028 NE 100 Street, expressed her appreciation to the Council for its work on Perrigo Heights.

EXCUSE COUNCILMEMBERS MARCHIONE AND VACHE

Motion by Ms. McCormick, second by Ms. Allen, to excuse Councilmembers Marchione and Vache. Motion passed unanimously (4 - 0).

CONSENT AGENDA

Motion by Ms. McCormick, second by Ms. Allen, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of July 18, 2006
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL DIRECT/DEPOSIT CHECKS:

#165400 through #165500; and

#164781 through #165407 \$1,231,407.39

CLAIMS CHECKS:

#317409 through #317914 \$6,168,888.27

- (4) approve the final contract amount with Tri-State Construction, Inc. of Bellevue, Washington, for the base bid amount of \$3,523,974.88 plus change orders, bid item quantity increases and decreases

and appropriate sales tax, resulting in a final contract amount of \$3,117,274.50, and accept construction of the SE Redmond Transmission Main Section 1b, Phase II, Project No 01-OW-37/100283 as of August 8, 2006

- (5) approve the agreement between the City of Redmond and Waste Management-Sno-King, Incorporated, for implementation of Commercial Food Waste Collection Program
- (6) approve the final contract amount of Construct Company, LLC, of Sumner, WA, for the base bid amount \$1,270,514.19, plus change orders and bid items increases and decreases that resulted in a final contract amount of \$1,183,967.19, including applicable Washington State Sales Tax, and accept construction of NE 83 Street Improvements, Project No. 03-CI-06/100168, as of August 8, 2006
- (7) adopt Resolution No. 1234 a Resolution of the City of Redmond, Washington, rejecting all bids received by the City on the 2006 Sidewalk Improvements Project, Project No. 06-CI-87/101015, which was presented and read
- (8) adopt Ordinance No. 2295, an Ordinance of the City of Redmond, Washington, granting T-Mobile West Corporation a non-exclusive franchise for five (years), to attach, install, operate, and maintain a telecommunications system in, on, over, upon, along, and across certain designated public rights-of-way of the City of Redmond, Washington, prescribing certain rights,

duties, terms, and conditions with respect thereto, and establishing a effective date, which was presented and read

- (9) approve the award of bid for the Old Redmond Road Improvements, Project 100169, to low bidder, Road Construction Northwest, Inc. of Renton, Washington, for the amount bid of \$2,894,565, and authorize the Mayor to sign the contract; and Supplemental Agreement No. 4 for the Old Redmond Road Improvements, Project 100169, with Otak, Inc. for \$109,500, and authorize the Mayor to sign the agreement

Upon a poll of the Council, Allen, Cole, McCormick, and Robinson voted aye. Motion carried unanimously (4 - 0).

APPROVING A PURCHASE AND SALE AGREEMENT WITH CAMWEST
PERRIGO HEIGHTS LLC REGARDING THE PERRIGO HEIGHTS LAND SALE

The Mayor, in a memorandum to the City Council dated August 8, 2006, recommended approval of the purchase and sale agreement with CamWest Perrigo Heights LLC for the 3.5 acres of property formerly part of the Perrigo Heights plat to the City of Redmond.

Councilmember Cole commented that this represents an inappropriate action on the part of the government and he would be voting against entering into the purchase and sale agreement.

Motion by Mr. Robinson, second by Ms. McCormick, to approve a purchase and sale agreement with CamWest Perrigo Heights LLC for the 3.5 acres of property, formerly part of the Perrigo Heights plat, to the City of Redmond and authorization for the Mayor to sign the agreement. Motion carried (3 - 1) with Cole voting nay.

REPORTS

Staff Reports - Metro Transit Now

Terry Marpert, Senior Planner, in a memorandum to the Mayor and City Council dated August 8, 2006 reviewed the King County Metro Transit Now proposal under consideration for the November 2006 ballot and recommended the City Council take no position on the proposal until Metro provided more specific information on improvements to Redmond area transit routes.

OMBUDSMAN REPORT

Councilmember Allen received an inquiry regarding purchasing City-owned property as well as comments on the School Resource Officer program.

Councilmember Cole reported on the back billing of stormwater utility customers and a call regarding the pigeon ordinance.

The Mayor and Councilmembers shared their experiences at National Night Out Against Crime held on August 1, 2006. Issues discussed with citizens included:

- The levy lid lift
- Verizon digging on Education Hill
- Construction on 166 Avenue NE
- Traffic
- The Crime Web Net
- Public safety

PUBLIC HEARING - 2007-2012 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

The Mayor, in a memorandum to the City Council dated August 8, 2006, recommended approving the Resolution adopting the 2007-2012 Six-Year Transportation Improvement Program.

The Mayor opened the public hearing at 8:03 p.m.

Hearing no testimony, the Mayor closed the hearing at 8:04 p.m.

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Motion by Ms. McCormick, second by Ms. Allen, to adopt Resolution No. 1235.

Councilmember Cole said there were six projects that were not a good use of time and money; therefore, he would vote against the list.

Resolution No. 1235 of the City Council of the City of Redmond, Washington, adopting a Six-Year Transportation Improvement Program for the years 2007-2012 and directing the same to be filed with the State Secretary of Transportation and the Transportation Improvement Board, was presented and read.

Upon a poll of the Council, Allen, McCormick, and Robinson voted aye, Motion carried (3 - 1), with Mr. Cole voting nay.

PUBLIC HEARING - CONTINUE THE PUBLIC HEARING ON THE NE 83 STREET RIGHT-OF-WAY VACATION, L060175 (DOWNTOWN REDMOND TRANSIT CENTER)

The Mayor, in a memorandum to the City Council dated August 8, 2006, recommended the public hearing for the NE 83 Street Right-of-Way Vacation (L060175) be continued to August 15, 2006.

The Mayor opened the public hearing at 8:06 p.m.

Motion by Ms. McCormick, second by Mr. Cole, to continue the public hearing of the NE 83 Street Right-of-Way Vacation (L060175) to August 15, 2006. Motion carried unanimously (4 - 0).

AUTHORIZATION FOR CONSULTANT AGREEMENT WITH PUBLIC STRATEGIES GROUP, INC. FOR OUTCOMES BASED BUDGETING PRIMER AND FEASIBILITY STUDY

The Mayor, in a memorandum to the City Council dated August 8, 2006, recommended approving a consultant agreement with Public Strategies Group, Incorporated for the outcomes based budgeting (OBB) primer and feasibility study requested at the Council's 2006 retreat, as per the discussion at the Public

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Administration and Finance Committee meeting of July 27, 2006.

Motion by Mr. Robinson, second by Ms. McCormick, to authorize the Mayor to sign a consultant agreement with Public Strategies Group, Incorporated for \$40,000 for the outcomes based budgeting (OBB) primer and feasibility study.

Councilmember McCormick presented Councilmembers with alternative language for Attachment 2 of the proposal.

Motion by Ms. McCormick, second by Mr. Cole, to amend Attachment 2 as presented to Council.

The City Council discussed the merits of delaying the vote on this issue to the next regularly scheduled Council meeting on August 15, 2006.

Councilmember McCormick, with approval from Councilmember Cole, withdrew her motion proposing alternative language to the proposal in Attachment 2.

Motion by Ms. McCormick, second by Mr. Cole, to table the item authorizing the Mayor to sign a consultant agreement with the Public Strategies Group, Incorporated for \$40,000 for the outcomes based budgeting (OBB) primer and feasibility study until August 15, 2006. Motion carried unanimously (4-0).

ORDINANCE TO AMEND REDMOND'S COMPREHENSIVE PLAN TO INCLUDE AN UPDATED EMPLOYMENT TARGET

The Mayor, in a memorandum to the City Council dated August 8, 2006, recommended adopting an ordinance amending the three elements of Redmond's Comprehensive plan regarding updated employment targets: 1) Goals, Vision and Framework Policy Element, 2) Land User Element, and 3) Economic Vitality Element.

Motion by Mr. Cole, second by Ms. Allen, to adopt Ordinance No. 2296 to amend Redmond's Comprehensive Plan to include an updated employment target.

Ordinance No. 2296, an Ordinance of the City of Redmond, Washington, amending the Redmond Municipal Code and the Redmond Community Development Guide to modify three elements of Redmond's Comprehensive Plan (Goals, Vision and Framework Policy; Land Use; Economic Vitality) to include an updated employment target (L060232) and establishing an effective date, was presented and read.

Motion carried unanimously (4 - 0).

COMMITTEE REPORTS

Committee Report - Public Safety Committee

Councilmember Allen reported that the Public Safety Committee had been updated on the Automated Fingerprint Identification System (AFIS) and the proposed levy coming forward in September. The Committee had also discussed fire response times and statistics, rolling closures of fire stations, and impacts of the fire staffing model.

Councilmember Cole suggested the Council adopts a resolution supporting the AFIS levy.

EXCUSE COUNCILMEMBER RESHA

Motion by Mr. Cole, second by Ms. McCormick, to excuse Councilmember Resha. Motion passed unanimously (4 - 0)

MISCELLANEOUS REPORTS

Councilmember Cole commented on the proposed Suburban Cities Association position on preliminary selection of a preferred growth alternative.

Mayor Ives stated that the Finance Director would report back to Council on the fiscal note to Council's 2007-2008 Budget Policy Direction.

EXECUTIVE SESSION AND ADJOURNMENT

The Council recessed to an Executive Session at 8:50 p.m. for approximately 30 minutes to discuss labor relations. The meeting reconvened at 9:25 p.m. and there being no further business to come before the Council, Mayor Ives declared the meeting adjourned to a study session at 9:26 p.m.

MAYOR

CITY CLERK